

PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board February 6, 2013, 2 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

SPECIAL MEETING

- 1. Call to Order
- 2. Status Review: Aaron Peterson, Facilitator

Progress to date: facts and figures; proposed goals; overriding goal

2. Call for Proposed Goals: Aaron Peterson, Facilitator

Identify any goals that have not been captured to date.

4. Criteria for Priortization: Aaron Peterson, Facilitator

Identify criteria to evaluate proposed goals for inclusion in the strategic plan.

These criteria will be used to narrow the list of goals from the second meeting, leading to 1-3 goals for each function of the museum: education, public programs, research and collections.

4. Wrap-Up and Closing: Amy Douglass, Museum Manager Homework assignments

Next meeting's focus: 1 to 3 goals identified for each museum function

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